

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
APRIL 21, 2005

PRESENT

Gayle Bunker
Wesley Bloomfield
Bruce Curtis
Glen Swalberg

Mayor
Council Member
Council Member
Council Member

ABSENT

Robert Banks
Margaret Dutson

Council Member
Council Member

ALSO PRESENT

Richard Waddingham
Alan Riding
Ken Clark
Judy Sabey
Robert Droubay
Jaren Jeffery

City Attorney
Public Works Director
Asst. Public Works Director
City Treasurer
City Resident

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place and agenda had been provided to the Millard County Chronicle/Progress and to each member of the City Council at least two days prior to the meeting.

Council Member Bruce Curtis offered opening remarks following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Special City Council Meeting held March 31, 2005 were presented for consideration and approval. Mayor Bunker noted two typographical errors to be corrected. Council Member Wesley Bloomfield then MOVED to approve the minutes of the Special City Council Meeting held March 31, 2005, as corrected. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

City of Delta, Utah Regular City Council Meeting Minutes, 04-21-05
Page 2

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Bruce Curtis MOVED to approve the accounts payable dated April 21, 2005, in the amount of \$179,837.80. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESS

COUNCIL MEMBER ROBERT BANKS / ROBERT DROUBAY: NOTCH PEAK VIEW SUBDIVISION PHASE II FINAL PLAT

In the absence of Council Member Robert Banks, Robert Droubay reviewed his final plat for Notch Peak View Subdivision, Phase II. Phase II is located directly North of Phase I and consists of three one-half acre lots and three one acre lots. Mayor Bunker stated that he and Public Works Director Alan Riding had reviewed the plat, with no problems being noted. Mayor Bunker advised Council Members that our Subdivision Ordinance requires that subdivision plats be reviewed by an engineer. This has not been required in recent years because Delta City has not had an engineer on staff. However, from this point on, it will be necessary that plats be reviewed by an engineer prior to Delta City signing their approval on the plat.

Public Works Director Riding noted that our Subdivision Ordinance does not currently require submission of an "as built" map noting actual location of underground utilities, as each phase is completed. Public Works Director Riding would like to have the Subdivision Ordinance amended to include this requirement. The Planning & Zoning Commission has recommended that this requirement be added to the Subdivision Ordinance. Mr. Droubay has agreed to provide an "as built" map for the underground utilities in Notch Peak View Subdivision.

Following review, Council Member Wesley Bloomfield MOVED to approve Notch Peak View Subdivision, Phase II Final Plat, as presented, with Mr. Droubay providing Delta City with an "as built" map of the underground utilities in the subdivision. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: PARK REGULATION REGARDING DOGS AND TOBACCO USE

Mayor Bunker reminded Council Members that a presentation had recently been made regarding tobacco use in city parks. Mayor Bunker and Public Works Director Alan Riding have been

discussing the need to consider regulating dogs in the park, especially tourists who release their dogs in the park to exercise and relieve themselves. Mayor Bunker asked for comments from Council Members on whether action should be taken to regulate tobacco use and dogs in the park. Council Members felt that it may be good to regulate dogs in the park, if we provide a specific area for dogs to use. Council Members agreed that dog owners should be required to keep dogs on leashes and should clean up after their own animals. Council Members were not in favor of regulating tobacco use in the park at this time.

Following discussion, Council Member Glen Swalberg MOVED to post a sign in the City Park reminding dog owners to clean up after their animals and to keep dogs on a leash while in the park. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: IRRIGATION WATER RATE AND DITCH TAX RATE FOR 2005 IRRIGATION SEASON

Mayor Bunker reported that during the 2004 irrigation season, ditch tax was set at \$35 and water rental was set at \$35 per acre foot. Public Works Director Alan Riding advised Council Members that he was not in favor of raising those rates for the 2005 irrigation season.

Following discussion, Council Member Wesley Bloomfield MOVED to retain the irrigation water rental rate at \$35 per acre foot and the ditch tax rate at \$35 for the 2005 irrigation season. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: VOLUNTEER WEEK PROCLAMATION & HONOREES

Mayor Bunker advised the Council that Volunteer Week is this week and, even though they have not selected a volunteer to honor this week, he felt that they should go ahead and select individuals they would like to honor for their volunteer efforts. Mayor Bunker suggested two individuals be honored this year. Council Members discussed a number of individuals who volunteer their time and talents in the community.

Following discussion, Council Member Wesley Bloomfield MOVED to honor Joe Morris, volunteer efforts in the Little League Wrestling program, and Suzanne Clark, for the time she has spent organizing and overseeing the Delta City Fourth of July celebration for the past several years, as the Delta City Volunteer honorees for 2005. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

City of Delta, Utah Regular City Council Meeting Minutes, 04-21-05
Page 4

MAYOR GAYLE BUNKER: LETTER OF SUPPORT FOR SIX COUNTY ASSOCIATION OF GOVERNMENTS TO RECEIVE \$55,000 FROM PERMANENT COMMUNITY IMPACT FUND BOARD

Mayor Bunker distributed copies of a proposed letter to the Permanent Community Impact Fund Board in support of distribution of \$55,000 to the Six County Association of Governments. The letter is patterned after a letter of support recently submitted by Millard County Commissioners.

Following review, Council Member Wesley Bloomfield MOVED to recommend that Mayor Bunker sign and submit the proposed letter to the Permanent Community Impact Fund Board in support of distribution of \$55,000 to the Six County Association of Governments. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: REPORT ON RED ROCK MOCK DISASTER

Assistant Public Works Director / Emergency Management Coordinator Ken Clark reported that he, along with Mayor Bunker and Council Member Margaret Dutson had attended the Red Rock Mock Disaster held in Moab on April 8th and 9th. There were 270 CERT volunteers from around the state in attendance to participate in the training and exercises. Those in attendance from Delta City attended the public officials training, rather than the CERT member training. The public officials received a great deal of training on emergency planning and utilization of CERT trained volunteers in the emergency plan. In addition, public officials received an overview of the types of training the CERT volunteers receive and were able to tour the mock disaster scene and become familiar with what the CERT teams would be doing at the scene of the disaster.

Mr. Clark came away from the training with new ideas for utilizing CERT volunteers to assist with public awareness and planning, as well as other ideas for keeping CERT members involved. The Emergency Manager for Brigham City has over 600 CERT members who have been used for everything from parade detail to cleaning fifteen miles of river drainage in the city. One city was required to change voting precincts at election time last fall. In order to get the information out to all of the residents, they produced a flyer and had Citizens Corp and CERT members go door to door throughout the city to distribute the information to every voter.

Mayor Bunker advised Council Members that, through use of a table top disaster, he was made aware of how an emergency operations center would operate and felt that this type of exercise would be valuable for Council Members to experience in order to gain some knowledge of what happens in an emergency operations center. Mayor Bunker would like to create our own table top exercise for training.

Mr. Clark also advised Council Members that Delta City must come into compliance with the National Incident Management System (NIMS), including adopting an ordinance by 2007 stating

that we are trained in and will use the NIMS Incident Command System for emergency operations, to be eligible for any type of federal funding. In order to become compliant, we must first become trained in the NIMS Incident Command System. This training course is available on-line and takes approximately 2 ½ hrs. to complete. After studying the information contained in the coursebook, the final exam can be taken on-line as well.

Mayor Bunker felt that the Red Rock training was very worth while and brought out many aspects of emergency planning and management which he had not previously considered. Mayor Bunker noted that, in the event one of the train derailments we have had in Delta had contained hazardous substances, we would have had a serious problem. In emergency planning, we need to consider what types of disasters are most likely to affect our area and plan for them. We need to think about how we would handle a disaster, including how people would be notified and, if necessary, how to evacuate the area and where those evacuees would be relocated.

Millard County was well represented at the Mock Disaster with approximately seventy CERT members attending the training and exercise. Mayor Bunker stated that we will have more followup information on emergency planning in the future.

MAYOR GAYLE BUNKER: MAYOR'S AWARD IN THE HUMANITIES

Council Members discussed individuals who would be eligible to receive the Mayor's Award in the Humanities for 2005.

Following discussion, Council Member Glen Swalberg MOVED to nominate Dorothy Killpack to receive the Mayor's Award in the Humanities for 2005. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Alan Riding reported that the 450 North storm drain project has been completed. The school district will now take responsibility for grading and installing the pad for curb, gutter and sidewalk on the north side of the street.

Leonard Hardy is working on inspections of City fleet vehicles.

Part of the concrete edging around the skate park has been poured and it is hoped the balance can be completed next Monday.

The school district plans to construct a road on the north side of the swimming pool. Construction of the road will require removal of some sod. They have invited Delta City to take whatever sod is available. Public Works Director Riding suggested that the sod could be used around the skate park.

City of Delta, Utah Regular City Council Meeting Minutes, 04-21-05
Page 6

Public Works Director Riding and Assistant Public Works Director Clark will be attending road school in St. George next week. In addition, they will be attending a drug awareness training session which is required under our drug policy.

Public Works Director Riding reported that bids for the upcoming airport improvement project had been received and opened. There were five bid packages picked up but only Bulldog Construction turned in a bid. The bid is being reviewed by the engineer and a portion of the bid may need to be renegotiated.

OTHER BUSINESS

Council Member Glen Swalberg reported that after attending the Utah League of Cities and Towns Mid-Year Conference, it is his opinion that we need to have an economic development manager if we want to attract business to the area. Mayor Bunker felt that Millard County Economic Development is working for Delta City as well as Millard County.

Mayor Bunker reported that he had received a letter from the association responsible for developing Route 6 tourism requesting that Delta City become a member of the association, at a fee of \$300 per year. Mayor Bunker is hoping that Route 6 history can be included in the Great Basin Museum when we are able to expand the museum. Mayor Bunker asked if Council Members had any objection to joining the Route 6 association. Council Members agreed that funds should be expended to join the association.

Mayor Bunker advised Council Members that the Beautification Committee has provided a drawing of proposed trees to be planted around the waterfall in the City Park. Mayor Bunker reported that he had been contacted by the Car Show people who indicated interest in purchasing one or two trees for the waterfall area. In addition, one of the new bridges has been placed over the stream. The hand rail has not yet been attached, but it has been constructed.

Mayor Bunker noted that he had received a request for a donation in support of the Millard County Law Enforcement Special Olympics Torch Run. The same request was made last year and the Council was not in favor of making the donation. Mayor Bunker asked Council Members what their feeling is about the request this year. City Attorney Richard Waddingham advised Council Members that the law does not allow for this type donation. Council Members were not in favor of making the donation.


00042

City of Delta, Utah Regular City Council Meeting Minutes, 04-21-05

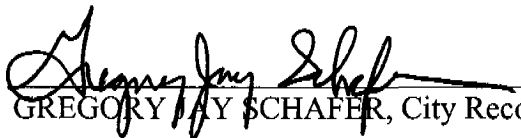
Page 7

Mayor Bunker asked if there were any comments, questions or other items to be discussed. There being none, Council Member Bruce Curtis MOVED to adjourn the meeting. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker declared the meeting adjourned at 8:12 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFER, City Recorder

MINUTES APPROVED: RCCM 05-05-05

